

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**October 19, 2001  
10:00 a.m.  
First Floor Hearing Room  
901 "P" Street  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) APPROVAL OF MINUTES**

**2) CHAIRMAN REPORT**

**3) BRIEFING ON THE NEED FOR ADDITIONAL RENEWABLE AND PEAKING GENERATION FOR SUMMER 2002 AND BEYOND.**

**4) ACTION ITEMS:**

A) Approval of "Conflict of Interest Code" and a "Statement of Incompatible Activities" and any addendums to these items.

B) Approve the purchase of insurance for the Authority and its fiduciaries to cover the liability or losses resulting from the breach of fiduciary obligation by the fiduciary as prescribed by Public Utilities Code section 3326(b).

C) Consideration of a contract(s) for service as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1).

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<sup>1</sup> Public documents related to the Authority's October 19<sup>th</sup> Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

D) Approval of Request for Bids for:

- Stationary Fuel Cells
- Microturbine Combined Heat
- Solar Photovoltaic

E) As prescribed by Public Utilities Codes section 3310 approve contracts to establish one or more of the following wind projects for total capacity of up to 606 megawatts: Clipper Windpower Inc.; Cannon Energy Corporation; Enron Wind Development Corporation; and, Windpower, Inc.

F) Approval of a demand reduction contract with DBS Industries Inc. for a voluntary load conservation program.

G) Approval of a contract with Pegasus Power Partners LLC for the turnkey construction of an 181 megawatt peaking facility.

H) Approve the definitive terms and conditions for financing the continued operation of biomass facilities that are in imminent danger of shutting down. These terms and conditions may result in the request for authorization to execute contracts with one or more existing biomass facilities.

#### **CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

#### **PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.